



City of Scottsdale
Environmental Quality Advisory Board
Water Committee

7:30 a.m., Thursday July 19, 2007
City of Scottsdale Water Resources Administration Building
9388 E. San Salvador Dr.

MINUTES
APPROVED SEPTEMBER 18, 2007

PRESENT: Bill Gill, Chair
Brian Munson

STAFF: Beth Miller, Water Resources Advisor
Marshall Brown, Water Resources Planning and Engineering Director
Dave Petty, Water Operations Director

Chair Bill Gill called the meeting to order at 7:41 am.

1. Approval of minutes of June 19th meeting.

Minutes were approved as written.

2. Water Resources Department vulnerability assessment efforts.

Dave Petty reported on the Water Resource Department's system vulnerability assessments and emergency contingency plans. The Water Resources Department has budgeted substantial funds toward hardening the various water facilities and significant progress has been made. He also discussed the Department's participation in Citywide tabletop exercises and Departmental emergency drills. The committee thanked Mr. Petty for his attendance at the meeting and his presentation.

3. Reclaimed water reuse and salinity update.

Mr. Brown reported that the performance criteria for the salinity removal system were currently under discussion, and that the golf courses had made a proposal that City staff were reviewing. He was hopeful that an agreement could be reached sometime in the fall.

4. Water Conservation program update.

Ms. Miller informed the committee that the first round of interviews for the Water Conservation Coordinator position had been completed, and that two finalists for the position had been identified. She suggested that the new Coordinator attend the next committee meeting to introduce themselves. The committee agreed.

With no further business to discuss, the meeting adjourned at 8:52 a.m.